

TRADITIONAL TRIBAL BURIAL GROUND BOARD

Regular Meeting – June 21, 2014

LTBB Mina Mskiki Gamik, Petoskey, MI

Board Members Present: Wes Andrews, Chairperson; Kevin Willis, Vice Chairperson; Alice Yellowbank, Treasurer; Nichole Biber, Board Member

Absent: Mary Gasco, Secretary [excused]

Speakers/Guests: Gwen Gasco, TTBI Board Consultant

Public: Andrew Stich, Moses Biber

Meeting called to order at 9:32 a.m.

Roll call

Motion made by Vice Chairman Willis and supported by Board Member Biber to adopt the meeting agenda with additions.

YES – 4 No – 0 Absent – 1 (M.Gasco) Abstained - 0

Motion carried.

Motion made by Chairman Andrews and supported by Treasurer Yellowbank to table the review of the 5/17/2014 Regular Meeting minutes until the next meeting.

YES – 4 No – 0 Absent – 1 (M.Gasco) Abstained – 0

Motion carried.

BOARD REPORTS

- Chairman's Report

- Tribal Council Work Session attended; discussion of Eligibility to use the Traditional Burial grounds and fundraising
- New Laptop and wireless service for Board Member
- Auditor discussion regarding Board assets and accounting procedures
- Discussion of next Regular Board Meeting to be held in Lansing
- Community Meeting update

Motion made by Treasurer Yellowbank and supported by Board Member Biber to accept the written and verbal Chairman's Report as presented by Chairman Wes Andrews.

YES – 3 No – 0 Absent – 1 (M.Gasco) Abstained – 1 (W.Andrews)

Motion carried.

- Treasurer's Report

- Review of Board account and statement
- Online accounts for Board members, permissions
- Submission of verbal resignation of Treasurer duties

10: 25 a.m. Bryan Gillett, LTBB Planning Director arrives.

Motion made by Chairman Andrews and supported by Board Member Biber to accept the Treasurer's Report as presented.

YES – 3 No – 0 Absent – 1 (M.Gasco) Abstained – 1 (A.Yellowbank)
Motion carried.

Motion made by Chairman Andrews and supported by Board Member Biber to accept the verbal resignation of Alice Yellowbank as Board Treasurer effective June 21, 2014 at 11:59 p.m.

YES – 3 No – 0 Absent – 1 (M.Gasco) Abstained – 1 (A.Yellowbank)
Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to appoint Nichole Biber as Board Treasurer effective June 22, 2014.

YES – 3 No – 0 Absent – 1 (M.Gasco) Abstained – 1 (N.Biber)
Motion carried.

- Secretary's Report – no report at this time
- Board members report
- Consultant Report
 - Board has a Survey Monkey account to solicit input/data from the tribal community
 - Blog topic – Meet the Board Members

OLD BUSINESS

- Site Plans discussion with Bryan Gillett, recommendations
- Eligibility discussion

12:02 p.m. – Bryan Gillett leaves the meeting.

NEW BUSINESS

- Board Fundraising discussion
- Properties Site Visit discussion

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve all Board members to attend the July 12, 2014 properties site visit to include stipend, mileage, per diem, and lodging.

YES – 4 No – 0 Absent – 1 (M.Gasco) Abstained – 0

12:42 p.m. Public Comment open

Andrew Stich – Does the Board attend the Land and Reservation Committee meetings?

Mr. Stich also recommends that the Board ask for both proposed sites when they submit their plans.

12:47 p.m. Public comment closed.

1:03 p.m. - Alice Yellowbank leaves the meeting.

Old Business (continued)

- Burial Depth discussion
- Bylaws review

Motion made by Vice Chairman Willis and supported by Board Member Biber to adopt the 2nd Draft of the Traditional Tribal Burial Board, Inc. Bylaws and to send the bylaws to the Tribal Council for approval.

YES – 3 No – 0 Absent – 2 (M.Gasco, A.Yellowbank) Abstained – 0
Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 1:33 p.m.

YES – 3 No – 0 Absent – 2 (M.Gasco, A.Yellowbank) Abstained – 0
Motion carried.

Meeting adjourned at 1:33 p.m.

The next scheduled Regular Board meeting of the Traditional Tribal Burial board will be held on July 26, 2014 at the LTBB Mina Mskiki Gumik Conference Room.

Meeting minutes were approved during the Regular Board Meeting held on 7/23/2014.

Mary Gasco, Secretary

Date: